

RESULTS OF REMOTE ELECTRONIC VOTING AND E-VOTING DURING THE AGM FOR RESOLUTIONS SET OUT IN NOTICE CONVENING 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON APRIL 20, 2021

The 34th Annual General Meeting (“AGM”) of CRISIL Limited (“the Company”) was held on Tuesday, April 20, 2021 at 4.00 p.m. through Video Conferencing (VC) and other audio visual means (OAVM), to transact the business set forth in the Notice of the AGM dated February 11, 2021.

In terms of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting by electronic means. The Company had entered into an arrangement with National Securities Depository Limited (“NSDL”) for facilitating remote e-voting services as well as e-voting services during the Annual General Meeting.

Members, whose names was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on cut-off date, Tuesday, April 13, 2021, were entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting and could cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the AGM through electronic voting system of NSDL. The remote e-voting period commenced on Friday, April 16, 2021 at 10.00 a.m. and ended on Monday, April 19, 2021 at 5.00 p.m. The remote e-voting module was disabled at 5.00 p.m. on April 19, 2021.

The Members who had not cast their vote by remote e-voting could exercise their voting rights at the Annual General Meeting. The Company had made arrangements for electronic voting during the Annual General Meeting. Members who had cast their vote by remote e-voting prior to the meeting, could also attend the meeting, but were not entitled to cast their vote again.

Accordingly, the shareholders voted on the following resolutions, proposed in the Notice convening the said 34th Annual General Meeting:

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
ORDINARY BUSINESS		
1.	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended December 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended December 31, 2020, together with the Report of the Auditors thereon.	Ordinary
2.	To declare final dividend on equity shares of Rs. 14 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 19 per equity share for the year ended December 31, 2020.	Ordinary
3.	Re-appointment of Mr. John Berisford (DIN 07554902), who retires by rotation and, being eligible, seeks re-appointment.	Ordinary

The Board of Directors of the Company had appointed Mr. Makarand Joshi, Practicing Company Secretary, as Scrutinizer for the E-Voting under Section 108 of the Companies Act, 2013 as also for the e-voting during the AGM, to scrutinize the e-voting process in a fair and transparent manner. Mr. Makarand Joshi submitted his report to me after completion of poll process.

The results of voting on the resolutions are as under:

A. Date of the AGM

April 20, 2021 (Tuesday)

B. Total number of shareholders as on record date i.e. April 13, 2021:

31,802 (Thirty One Thousand Eight Hundred and Two)

C. No. of shareholders present in the meeting either in person or through proxy:

NA

D. No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:

Shareholders	Present	Present through Authorised Representative	Total
Promoter and Promoter Group	Nil	3	3
Public	59	0	59
Total	59	3	62

E. Agenda – wise disclosure of voting details: Annexure

All the resolutions set out in the Notice convening the 34th Annual General Meeting have thus been passed with requisite majority.

Yours faithfully
For CRISIL Limited

Ashu Suyash
Managing Director & Chief Executive Officer
DIN: 00494515

Encl.: Annexure

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To
Mr. John Lee Berisford
Chairman

of 34th Annual General Meeting of the shareholders of CRISIL Limited (herein after the "Company"), held on Tuesday, 20th April, 2021, through video conferencing ("VC") /other audio-visual means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Tuesday, 11th February, 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 34th AGM held on Tuesday, 20th April, 2021.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 34th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April 2020, 13th April, 2020 and 13th January 2021 and SEBI Circular dated 12th May, 2020.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, April, 16, 2021 at 10:00 a.m. and end on Monday, April 19, 2021 at 5:00 p.m. and National Securities Depository Limited (NSDL) remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on Tuesday, 20th April, 2021, I have issued Scrutinizer's Report dated 20th April, 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 20th April, 2021.

Date of AGM	20th April 2021
Total number of shareholders on record date (i.e. as on 13th April, 2021)	31802
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing: 62	
Promoter and Promoter group	3
Public	59

Resolution on Item No. 1 - Ordinary Resolution:

- A. To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.
- B. To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended December 31, 2020 together with the Reports of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1] *100	[4]	[5]	[6]=[4]/(2)] *100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	E-Voting	4,87,32,586	4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	1,36,94,474	95,97,555	70.0834	95,97,555	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		95,97,555	70.0834	95,97,555	0	100.0000	0.0000
3	Public-Others	E-Voting	1,02,54,355	6,01,733	5.8681	6,00,950	783	99.8698	0.1301
		E-Voting at AGM		75,358	0.7349	75,358	0	100.0000	0.0000
		Total		6,77,091	6.603	6,76,308	783	99.8844	0.1156
Total			7,26,81,415	5,90,07,232	81.1861	5,90,06,449	783	99.9987	0.0013

No of votes polled does not include no of votes abstained & invalid votes

Resolution on Item No. 2 - Ordinary Resolution:

To declare final dividend on equity shares of Rs.14 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 19 per equity share for the year ended December 31, 2020.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	E-Voting	4,87,32,586	4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	1,36,94,474	95,97,555	70.0834	95,97,555	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		95,97,555	70.0834	95,97,555	0	100.0000	0.0000
3	Public-Others	E-Voting	1,02,54,355	6,05,879	5.9085	6,05,296	583	99.9037	0.0962
		E-Voting at AGM		75,358	0.7349	75,358	0	100.0000	0.0000
		Total		6,81,237	6.6434	6,80,654	583	99.9144	0.0856
Total			7,26,81,415	5,90,11,378	81.1918	5,90,10,795	583	99.9990	0.0010

No of votes polled does not include no of votes abstained & invalid votes

Resolution on Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. John Berisford (DIN 07554902), who retires by rotation and, being eligible, seeks re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	E-Voting	4,87,32,586	4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	1,36,94,474	95,70,712	69.8874	93,51,143	2,19,569	97.7058	2.2941
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		95,70,712	69.8874	93,51,143	2,19,569	97.7058	2.2942
3	Public-Others	E-Voting	1,02,54,355	6,05,884	5.9086	6,05,192	692	99.8857	0.1142
		E-Voting at AGM		75,358	0.7349	75,358	0	100.0000	0.0000
		Total		6,81,242	6.6435	6,80,550	692	99.8984	0.1016
Total			7,26,81,415	5,89,84,540	81.1549	5,87,64,279	2,20,261	99.6266	0.3734

No of votes polled does not include no of votes abstained & invalid votes

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN,
st=Maharashtra, o=Personal,
serialNumber=baa4600e399287838241404700ee8d3949
ae4badb642ed597e8360687ca030f
Date: 2021.04.20 22:43:31 +05'30'

**Makarand Joshi
Partner
CP No. 3662
Date:20/04/2021
Place: Mumbai**

For CRISIL Limited

ASHU Digitally signed
by ASHU
SUYASH Date: 2021.04.20
22:51:59 +05'30'

**Chairman/ Authorized Representative
Date: 20/04/2021
Place: Mumbai**

Annexure**Voting details Agenda-Wise**

Name of the Company	CRISIL Limited
Date of the Annual General Meeting	April 20, 2021
Total number of shareholders on cut-off date	31,802
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:	
Promoters and Promoter Group	3
Public	59

Ordinary Business: Item No. 1 - Ordinary Resolution for adoption of Financial Statements as set out in Item No. 1 of the AGM Notice								
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,87,32,586	4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
Public- Institutions	E-Voting	1,36,94,474	95,97,555	70.0834	95,97,555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,97,555	70.0834	95,97,555	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,02,54,355	6,01,733	5.8681	6,00,950	783	99.8698	0.1301
	Poll		75,358	0.7349	75,358	0	100.0000	0.0000
	Total		6,77,091	6.603	6,76,308	783	99.8844	0.1156
Total		7,26,81,415	5,90,07,232	81.1861	5,90,06,449	783	99.9987	0.0013

Ordinary Business: Item No. 2 - Ordinary Resolution for declaration of dividend as set out in Item No. 2 of the AGM Notice								
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,87,32,586	4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
Public- Institutions	E-Voting	1,36,94,474	95,97,555	70.0834	95,97,555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,97,555	70.0834	95,97,555	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,02,54,355	6,05,879	5.9085	6,05,296	583	99.9037	0.0962
	Poll		75,358	0.7349	75,358	0	100.0000	0.0000
	Total		6,81,237	6.6434	6,80,654	583	99.9144	0.0856
	Total	7,26,81,415	5,90,11,378	81.1918	5,90,10,795	583	99.9990	0.0010

Ordinary Business: Item No. 3 - Ordinary Resolution for re-appointment of Mr. John Berisford as set out in Item No. 3 of the AGM Notice								
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,87,32,586	4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
Public- Institutions	E-Voting	1,36,94,474	95,70,712	69.8874	93,51,143	2,19,569	97.7058	2.2941
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,70,712	69.8874	93,51,143	2,19,569	97.7058	2.2942
Public- Non Institutions	E-Voting	1,02,54,355	6,05,884	5.9086	6,05,192	692	99.8857	0.1142
	Poll		75,358	0.7349	75,358	0	100.0000	0.0000
	Total		6,81,242	6.6435	6,80,550	692	99.8984	0.1016
	Total	7,26,81,415	5,89,84,540	81.1549	5,87,64,279	2,20,261	99.6266	0.3734